RECEIVED

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

IN THE MATTER OF

Docket No. CWA-HQ-99-002

Southwestern Bell Telephone Company

530 McCullough

Room 1460

San Antonio, TX 78215

Respondent

Respondent

Docket No. CWA-HQ-99-002

COMPLAINT AND NOTICE OF
OPPORTUNITY FOR HEARING

COMPLAINT

Jurisdiction

1. This Complaint serves as notice that EPA has reason to believe that Respondent has violated Section 311(j) of the Clean Water Act, 33 U.S.C. § 1321(j), as amended by the Oil Pollution Act of 1990 and the regulations promulgated thereunder at 40 C.F.R. Part 112 "Oil Pollution Prevention," "Requirements for preparation and implementation of the Spill Prevention Countermeasure and Control Plan" ("SPCC").

Parties

- 2. The Complainant, by delegation from the Administrator of the EPA through the Assistant Administrator for the Office of Enforcement and Compliance Assurance, is the Director of the Multimedia Enforcement Division.
- 3. The Respondent is Southwestern Bell Telephone Company ("SWBT"), a telecommunications company. Respondent is incorporated and registered to do business in the State of Missouri. SWBT's corporate headquarters is at 530 McCullough, Room 1460, San Antonio, TX 78215.

Clean Water Act Statutory and Regulatory Requirements

- 4. The Respondent is a person within the meaning of Section 311(a)(7) of the Clean Water Act ("CWA"), 33 U.S.C. § 1321(a)(7), and 40 C.F.R. § 112.2
- 5. The Respondent is the owner and operator within the meaning of Section 311(a) of the CWA, 33 U.S.C. §1321(a), and 40 C.F.R. §112.2, of one hundred and seventeen (117) telecommunications facilities described in Attachment A ("the facilities").

- 6. Section 311(j)(1)(C) of the CWA, 33 U.S.C. § 1321(j)(1)(C), provides that the President shall issue regulations "establishing procedures, methods, and equipment and other requirements for equipment to prevent discharges of oil...from vessels and from onshore and offshore facilities, and to contain such discharges"
- 40 C.F.R. Part 112 ("Oil Pollution Prevention Regulations") which implements Section 311(j) of the CWA, 33 U.S.C. § 1321(j), sets forth procedures, methods and requirements to prevent the discharge of oil from non-transportation-related facilities into or upon the navigable waters of the United States and adjoining shorelines in such quantities that by regulation have been determined may be harmful to the public health or welfare or environment of the United States by owners or operators who are engaged in drilling, producing, gathering, storing, processing, refining, transferring, distributing or consuming oil or oil products.
- 8. The facilities are on-shore facilities within the meaning of Section 311(a)(10) of the CWA, 33 U.S.C. § 1321(a)(10) and 40 C.F.R. Part and 112, which, due to their locations, could reasonably be expected to discharge oil to a navigable water of the United States (as defined by Section 502(7) of the Act, 33 U.S.C. § 1362(7), and 40 C.F.R. § 110.1) or their adjoining shoreline that may either (1) violate applicable water quality standards or (2) cause a film or sheen or discoloration of the surface of the water or adjoining shorelines or cause a sludge or emulsion to be deposited beneath the surface of the water or upon adjoining shorelines.
- 9. Respondent is engaged in drilling, producing, gathering, storing, processing, refining, transferring, distributing or consuming oil or oil products located at the facilities.
- 10. Respondent's facilities are non-transportation-related facilities under the definition incorporated by reference at 40 C.F.R.§ 112.2 and 40 C.F.R. Part 112 Appendix A.
- 11. Based on the above, and pursuant to CWA Section 311(j) and its implementing regulations, the Respondent is subject to the Oil Pollution Prevention requirements of 40 C.F.R. Part 112.

CWA Violations

Respondent failed to fulfill the requirements for preparation and implementation of Spill Prevention Countermeasure and Control Plans of the Oil Pollution Prevention regulations at 40 C.F.R. Part 112 at the facilities, and therefore has violated CWA Section 311(j).

Relief

13. Section 311(b)(6) of the CWA, as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), authorizes a civil administrative, class II, penalty of up to §137,500 in an action alleging violations of the CWA. The penalty proposed in this complaint is based upon the facts stated in this Complaint, and on the nature, circumstances, extent, and gravity of the above cited violations, as well as the Respondent's history of prior violations and degree of culpability, in accordance with the Civil Penalty Policy for Section 311(b)(3) and Section 311(j) of the CWA.

Pursuant to Section 311(b)(6) of the CWA, and based upon the facts stated in paragraphs 4 through 11 above, it is proposed that a civil penalty of \$137,500 dollars, the administrative statutory maximum penalty, be assessed against Respondent for violations alleged in Paragraph 12.

Settlement

15. If Respondent does not contest any material fact of this CWA matter or the amount of the CWA proposed penalty, Respondent may make payment of the penalty, by cashier's or certified check in the amount of \$137,500 and made payable to "Oil Spill Liability Trust Fund" and send to:

Commander, National Pollution Funds Center United States Coast Guard Ballston Common Office Building, Suite 1000 4200 Wilson Boulevard Arlington, VA 22203

(Note that payment of the proposed penalty alone does not satisfy Respondent's legal obligation to prepare, and implement a SPCC plan as required by CWA Section 311(j) and 40 C.F.R. 112.3(b).)

16. The Respondent shall note on the penalty payment check the title and docket number of this case. The Respondent shall also submit copies of the checks to the following persons:

Hearing Clerk
Environmental Appeals Board
U.S. Environmental Protection Agency
401 M Street, SW
Washington, DC 20460

Philip L. Milton, MED
U.S. Environmental Protection Agency (2248-A)
401 M Street, SW
Washington, DC 20460

Answer and Request for Hearing

17. Respondent has the right to request a hearing to contest any material fact contained in this Complaint above or to contest the appropriateness of the proposed penalty set forth herein. Such a hearing will be held and conducted in accordance with the Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties and the Revocation or Suspension of Permits, 40 C.F.R. Part 22, one copy of which is enclosed herewith.

- To avoid being found in default, which constitutes an admission of all facts alleged in this Complaint and a waiver of the right to hearing, Respondent must file a written answer and request for hearing within twenty (20) days of service of this Complaint and Notice of Opportunity for Hearing. The answer shall clearly and directly admit, deny, or explain each of the factual allegations contained in this Complaint with respect to which Respondent has any knowledge, or shall clearly state that Respondent has no knowledge as to particular factual allegations in this Complaint. The answer shall also state: a) the circumstances or arguments which are alleged to constitute the grounds of defense; b) the facts that Respondent intends to place at issue; and c) whether a hearing is requested.
- 19. The denial of any material fact or the raising of any affirmative defense shall be construed as a request for hearing. Failure to deny any of the factual allegations in the Complaint constitutes an admission of the undenied allegations. The answer shall be filed with the Headquarters Hearing Clerk, at the following address:

Headquarters Hearing Clerk
Mail Code 1900
U.S. Environmental Protection Agency
401 M Street, SW
Washington, DC 20460

20. If Respondent fails to file a written answer and request for a hearing within twenty (20) days of service of this Complaint and Notice of Opportunity for Hearing, such failure will constitute a binding admission of all allegations made in this Complaint and a waiver of Respondent's right to a hearing under the CWA. A Default Order may thereafter be issued and the civil penalties proposed herein shall become due and payable without further proceedings.

Informal Settlement Conference

Whether or not Respondent requests a hearing, an informal conference may be requested in order to discuss the facts of this case, the proposed penalty, and the possibility of settlement. To request a settlement conference, please contact:

Philip L. Milton, MED
U.S. Environmental Protection Agency (2248-A)
401 M Street, SW
Washington, DC 20460
Telephone: 202-564-5029

- 22. Please note that a request for an informal settlement conference does not extend the twenty (20) day period during which a written answer and request for a hearing must be submitted.
- 23. EPA encourages all parties against whom a civil penalty is proposed to pursue the possibilities of settlement as a result of informal conference. Any settlement which may be

reached as a result of such a conference shall be embodied in a written Consent Agreement and Consent Order. The issuance of such a Consent Agreement and Consent Order shall constitute a waiver of Respondent's right to request a hearing on any matter stipulated therein.

24. If Respondent has neither achieved a settlement by informal conference nor filed an answer within the twenty (20) day time period allowed by this Notice, the penalties proposed above may be assessed by the entry of a Default Order.

Date 1-25 - 99

Melissa Marshall

Director, Multimedia Enforcement Division

Office of Regulatory Enforcement

Enclosures:

Consolidated Rules of Practice Governing the Administrative Assessment of Civil

Penalties 40 C.F.R. Part 22

Civil Penalty Policy for Section 311(b)(3) and Section 311(j) of the CWA

Attachment A

Facility List of SPCC Violations (all facilities failed to prepare SPCC Plans)

| Name of Building | Street | City | State | Zip Code |
|--|---------------------------|---------------|-------|----------|
| El Dorado Central Office | 301 W. Main | El Dorado | AR | 71730 |
| Little Rock Franklin Central Office | 120 WS. 8th | Little Rock | AR | 72201 |
| Little Rock Area Headquarters | 1111 W. Capitol | Little Rock | AR | 72201 |
| Ft. Smith Sunset Central Office | 101 N. 13th | Fort Smith | AR | 72901 |
| Ft. Smith Gladstone Central Office | 8200 Rogers | Fort Smith | AR | 72901 |
| Fayetteville 442 Central Office | 138 N. East | Fayetteville | AR | 72701 |
| Rogers East Central Office | Hwy 12 East | Rogers | AR | 72756 |
| Springdale 751 Central Office | 701 Emma | Springdale | AR | 72764 |
| Hot Springs National Central Office | 220 Prospect Ave. | Hot Springs | AR | 71901 |
| Hot Springs Rockwall Central Office | 207 W. Pine | Hot Springs | AR | 71913 |
| Mena 394 Central Office | 601 Port Avenue | Mena | AR | 71953 |
| Osceola 563 Central Office | 115 S. Elm Street | Osceola | AR | 72370 |
| Walnut Ridge 886 Central Office | 215 W. Pine | Walnut Ridge | AR | 72476 |
| Pine Bluff 247 Cherry Central Office | 1200 Robin | Pine Bluff | AR | 71602 |
| Monticello SOC | 131 Greenfield | Monticello | AR | 71655 |
| Little Rock Capital 225 Central Office | 1001 W. Markham Street | Little Rock | AR | 72211 |
| Little Rock Locust SOC | 5805 W. 65th Street | Little Rock | AR | 72209 |
| Little Rock Springlake Central Office | 5701 Landmark Circle | Little Rock | AR | 72206 |
| Forrest City 633 Central Office | 505 Dillard | Forrest City | AR | 72335 |
| Pittsburg Central Office | 611 N. Locust | Pittsburg | KS | 66762 |
| KC Drexel Central Office | 901 N. 10th | Kansas City | KS | 66101 |
| Mission Toll | 5400 Foxridge | MISSION | KS | 66202 |
| Leavenworth Central Office | 615 Shawnee | Leavenworth | KS | 66048 |
| Corporate Wood Central Office | 8686 College | Overland Park | KS | 66210 |
| Leavenworth Junction | 5 Miles W. of Leavenworth | Leavenworth | KS | 66048 |
| Area Headquarters | 220 East 6th Street | Topeka | KS | 66603 |
| Topeka Dial | 812 Jackson | Topeka | KS | 66612 |
| Wichita Toll ESS | 154 N. Broadway | Wichita | KS | 67202 |
| One Bell Center | 909 Chestnut St | St. Louis | МО | 63101 |
| St. Louis Data Center | 801 Chestnut St | St. Łouis | МО | 63101 |
| Customer Service Center | 12851 Manchester Rd. | Des Per | МО | 63131 |
| Manchester Central Office | 14780 Manchester Rd. | Ballwin | MO | 63011 |
| Chesterfield Central Office | 16752 Wild Horse Creek Rd | Chesterfield | МО | 63005 |
| Desoto Central Office | 120 W. Pratt | Desoto | МО | 63020 |
| Festus Central Office | 122 N. 2nd Street | Festus | МО | 63028 |
| Chestnut Central Office | 1010 Pine | St. Louis | МО | 63101 |
| Maplewood Central Office | 7216 Lanham | Maplewood | МО | 63143 |
| Forest Central Office | 5189 Delmar | St. Louis | МО | 63108 |
| Jefferson Central Office | 3810 Washington | St. Louis | МО | 63108 |
| Dexter Central Office | 32 S. Locust | Dexter | МО | 63841 |

| Name of Building | Street | City | State | Zip Code |
|---|--------------------------|----------------|-------|----------|
| Kennett Condo | 208 College Street | Kennett | МО | 63857 |
| Joplin Condo . | 321 West 8th Street | Joplin | МО | 64801 |
| Monnett Condo | 511 E. Cale | Monett | МО | 65708 |
| KC Independence Central Office | 215 N. Spring | Independence | МО | 64050 |
| McGee Central Office | 1101 McGee | Kansas City | МО | 64106 |
| Blue Springs Central Office | 300 South 15th Street | Blue Springs | МО | 64015 |
| KC South 761 Central Office | 5903 Red Bridge | Kansas City | МО | 64134 |
| Chillicothe Central Office | 501 Cherry Street | Chillicothe | МО | 64601 |
| KC Gladestone Central Office | 5112 Antioch | Gladstone | МО | 64119 |
| Oklahoma City Central | 111 Dean McGee | Oklahoma City | ок | 73102 |
| Oklahoma Pershing Central Office | 702 E. Rickenbacher | Midwest City | OK | 73110 |
| Oklahoma City Orange Central Office | 3101 S. E. 29th Street | Oklahoma City | ок | 73115 |
| Oklahoma City University Central Office | 2301 N. Olie | Oklahoma City | ок | 73106 |
| Victor Central Office | 7000 N. Western | Oklahoma City | OK | 73116 |
| Oklahoma City District Office (East) | 6100 S. Walker | Oklahoma City | ОК | 73139 |
| Bartlesville Federal Central Office | 119 East 6th Street | Bartlesville | ок | 74003 |
| Ada Central Office | 110 West 14th Street | Ada | ОК | 74820 |
| Pauls Valley Central Office | 300 South Walnut | Pauls Valley | OΚ | 73075 |
| Tulsa General Adams Central Office | 14506 E. Admiral Place | Tulsa | ок | 74116 |
| Tulsa Hickory Central Office | 2512 W. 41st Place | Tulsa | ок | 74107 |
| Jenks Central Office | 122 S. 2nd | Jenks | οκ | 74037 |
| Sapula Central Office | 302 S. Main | Sapulpa | ОК | 74066 |
| Tulsa Temple Central Office | 6605 E. Admiral Place | Tulsa | OK | 74115 |
| Tulsa Woodcrest Central Office | 5303 E. 71st Street | Tulsa | OK | 74136 |
| Tulsa Toll | 510 S. Elgin/509 Detroit | Tulsa | OK | 74120 |
| 232 Saginaw Central Office | 1611 Watauga | Saginaw | TX | 76131 |
| 274 Crestview Central Office | 312 W. Abrams | Arlington | ΤX | 76010 |
| 473 Central Office Bridge Building | 216 Smith Street | Mansfield | TX | 76063 |
| 297 Crowley Central Office | 308 W. Pecan | Crowley | TX | 76036 |
| Benbrook Central Office | 1020 Cozby Street | Fort Worth | TX | 76126 |
| 224 Westland Central Office | 3309 Alameda Street | Fort Worth | TX | 76116 |
| Westmore Central Office | 306 N. Rogers | Waxahachie | TX | 75165 |
| Red Oak Central Office | 105 Methodist | Red Oak | TX | 75146 |
| Mount Pleasant Central Office | 307 N. Van Buren | Mount Pleasant | TX | 75455 |
| Nippon Central Office | FM2475 Queen City Road | Wills Point | TX | 75169 |
| Twining Central Office | W. North & Austin Avenue | Edgewood | TX | 75117 |
| 442 Central Office- Hillcrest | 606 Avenue E | Cisco | TX | 76437 |
| Randolph Central Office | 319 W. Bluff | Grandbury | TX | 76048 |
| Mineral Wells Central Office | 200 North East I Avenue | Mineral Wells | TX | 76086 |
| Graham Central Office | 800 Cherry Street | Graham | TX | 76450 |
| Newton Central Office | 100 May Street | Royse City | TX | 75189 |
| Carter Toll Office | FAA Access Road-Amon | Fort Worth | TX | 76155 |
| Taylor 821 Central Office | 4211 Bryan Street | Dallas | TX | 75204 |

| Name of Building | Street | City | State | Zip Code |
|--------------------------------------|-----------------------|----------------|-------|----------|
| Comptroller Building (Accounting) | 9051 Parkwest | Houston | TX | 77063 |
| Houston Weslayan Toll | 3303 Weslayan | Houston | ТХ | 77027 |
| Prescott Central Office | 8803 Brae Acres | Houston | TX | 77074 |
| Bellville C.O. PB Rem | 104 West Luhn | Bellville | TX | 77418 |
| Sealy Turner C.O. | 603 Fowlkes | Sealy | TX | 77472 |
| Nasa Toll Office | 1102 2nd Street | Houston | TX | 77058 |
| Klein Central Office | 7638 Cypress Springs | Klein | · | 77379 |
| Underwood Central Office | 750 Heights Boulevard | Houston | TX | 77007 |
| Lumberton Central Office | 630 Lindsey | Lumberton | TX | 77711 |
| Kirbyville Central Office & Storage | 306 E. Lavielle | Kirbyville | TX | 75956 |
| Mauriceville Central Office | Highway 1136 | Mauriceville | | 77626 |
| Orange Central Office | 702 Elm | Orange | TX | 77630 |
| Sabine Pass | 8th & Canal Street | Sabine Pass | TX | 77655 |
| El Paso Main Codo | 500 Texas | El Paso | 7 | 79901 |
| El Paso Southeast Central Office | 6045 Greims | El Paso | TX | 79905 |
| El Paso McCombs Central Office | 5845 Sean Haggerty | El Paso | TX | 79924 |
| San Antonio Capital Toll | 105 Auditorium Cir | San Antonio | TX | 78205 |
| San Antonio Babcock 696 C.O. | 10525 Huebner Rd | San Antonio | ΤX | 78213 |
| San Antonio Pershing 732 C.O. | 110 Warner | San Antonio | ΤX | 78201 |
| Tulip Toll Building | 406 N. Carancahua | Corpus Christi | ΤX | 78401 |
| San Antonio Westmore Central Office | 17219 San Pedro Ave | San Antonio | TX | 78232 |
| Corpus Christi Butler Central Office | 721 Corn Products | Corpus Christi | TX | 78410 |
| Lubbock Porter Sherwood Condo | 1405 Main Street | Lubbock | TX | 79401 |
| Midland Mutual Toll Building | 410 West Missouri | Midland | TX | 79701 |
| Washington Toll Building | 925 Washington | Waco | TX | 76701 |
| Lakeway Central Office | 1100 Lohmans Crossing | Austin | ΤX | 78734 |
| 264 Bee Creek Central Office | Rt.1 Box 59-M | Austin | TX | 78746 |
| 442 Hickory Central Office | 201 Cumberland | Austin | TX | 78704 |
| 939 Belton Central Office | 318 Main | Belton | TX | 76501 |
| Austin Customer Service Center | 3707 South 2nd Street | Austin | TX | 78704 |
| Abilene Orchard Central Office | 365 Cedar Street | Abilene | TX | 79601 |
| Abilene Owen Central Office | 2626 Post Oak Road | Abilene | TX | 79605 |
| Amarillo Fleetwood Central Office | 3326 Western | Amarillo | TX | 79110 |
| Terminal Central Office | 2800 La Force Drive | Midland | TX | 79711 |

CERTIFICATE OF SERVICE

I hereby certify that the original and one copy of the foregoing Complaint and Notice of Opportunity for Hearing in In the Matter of Southwestern Bell Telephone Company Docket No. CWA-HQ-99-002 has been filed with the Headquarters Hearing Clerk, and that a true and correct copy was sent by Certified Mail to:

Walter Theiss, Esquire Southwestern Bell Telephone Company One Bell Plaza 208 South Akard Suite 2900 Dallas, TX 75202

Date

Robert D. Parrish (2248A)

Multimedia Enforcement Division

Office of Regulatory Enforcement

U.S. Environmental Protection Agency

401 M Street, S.W.

Washington, D.C. 20460

202-564-6946